

**Community Systems Development Subcommittee (CSDS)  
Systems Alignment and Integration Committee, ELC**

Tuesday, July 1, 2014  
11:00 a.m. – 1:00 p.m.

**Children's Home + Aid**

125 S. Wacker Drive, 14th Floor, Main Conference Room, Chicago, IL

**Conference call #: 888-494-4032 Pass code: 719 851 8485 #**

Host code: 585 572 #

**Meeting Agenda**

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|---|------------------|
| <b>I. Welcome and Introductions</b>   | JCapito          |
| <b>II. Review and Approval of Minutes (May 20, 2014) (<a href="#">attachment 1</a>)</b>   | All              |
| <b>III. Presentation: IDPH MCH Needs Assessment and how community collaborations can participate</b><br>Rosemary Garcia, IDPH Office of Women's Health and Family Services ( <a href="#">attachment 2</a> ) |                  |
| <b>IV. Early Learning Council/ Home Visiting Task Force</b>   |                  |
| <b>A. ELC Ad Hoc Benchmarks work group (<a href="#">attachment 3 coming</a>) - discussion</b>   | JCapito          |
| <b>V. Workplan Items (as revised to coordinate with Consortium for CSD - RTTT)</b>  | JCapito          |
| <b>A. Goal A (serve as an advisory body to State Initiatives)</b>   |                  |
| 1. AOK Networks   | Ana Maria Accove |
| 2. Race To The Top/ Consortium for CSD ( <a href="#">attachments 4-5</a> )  | Kathy Stohr      |
| 3. Race To The Top/ Innovation Zones  | Leah Pouw        |
| 4. MIECHV ( <a href="#">attachment 6 coming</a> )   | JSu/Jay Young    |
| 5. Early Childhood Community Systems/PROTECT  | ICAAP            |
| <b>B. Goal B (advance access to resources to guide CSD work)</b>  | JCapito          |
| 1. (Definition of high quality EC system, CSD core functions, guiding principles)   |                  |
| 2. (Revised CSD Resource Toolkit is online)   |                  |
| 3. (Updated Community Partnership Profiles are online)  |                  |
| 4. Clearinghouse for CSD professional development   |                  |
| <b>C. Goal C (create, recommend, and support state to local funding mechanisms)</b>   |                  |
| 1. Update on survey re how governmental agencies approach EC CSD  | Kathy Stohr      |
| <b>VI. Proposed Meeting Schedule</b>  | JCapito          |
| Tuesday, September 9 from 1:00 to 3:00 pm   |                  |

<b>Subcommittee Charge:</b> Support the ability of local community partnerships to improve outcomes for children and families in their communities, through effective state policies and practices.
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